

Parks, Recreation & Cultural Resource Advisory Committee

Meeting Minutes

February 8, 2022 - 6:30 PM

Advisory Committee Members

Howie Labiner – Chair
Ryan Maclatchie
Harvey Boyd
Kathy Nordstrand

Susan Chambers – Vice Chair
Debbie Chupas
Deidra Fisher

Sandi Lee
Tara Van Genderen
Jamison Whittaker

Staff Liaison: Corey King

- I.** Call to Order
- II.** Roll Call
 - a) Present: Howie Labiner – Chair, Susan Chambers – Vice chair, Ryan Maclatchie, Kathy Nordstrand, Tara Van Genderen, Harvey Boyd, Deidra Fisher, and Jamison Whittaker
Staff – Corey King - Absent
 - b) Absent: Sandi Lee and Debbie Chupas
 - c) Guests: Lee Anne Moore and Charlotte Street Hockey Members; Josh and Frank
 - d) Motion to approve minutes from January's meeting passed
- III.** Public Comment:
 - a) Visual presentation from Charlotte Street Hockey members. Their history, mission, and looking for partnership to expand and have "rinks." Youth clinics for children who have no knowledge of field or street hockey.
- IV.** Division Reports:
 - a) No questions about report, so not addressed.
- V.** Director's Report:
 - a) Corey out of town, no director's report.
- VI.** Old Business
 - a) Melissa and the sculptures. Walking tour and even posting a "coming soon"
 - b) Melissa has the paint samples from Sherman Williams for the mural

VII. New Business

a) M

VIII. Adjournment at 7:15 PM